

# **BOARD OF DESIGN REVIEW MINUTES**

**September 27, 2001**

**CALL TO ORDER:** Chairman Walter Lemon III called the meeting to order at 6:30 p.m. in Meeting Room "A" of the Beaverton Public Library at 12375 SW Fifth Street.

**ROLL CALL:** Present were Chairman Walter Lemon III; Board Members Hal Beighley, Anissa Crane, Monty Edberg, Ronald Nardoza and Ashetra Prentice. Board Member Stewart Straus was excused.

Senior Planner John Osterberg and Recording Secretary Sandra Pearson represented staff.

## **VISITORS:**

Chairman Lemon read the format for the meeting and asked if any member of the audience wished to address the Board on any non-agenda item. There was no response.

Observing that Mr. Straus is the applicant for BDR 2001-0123 – Verizon Telephone Switching Building Type 3 Design Review, Chairman Lemon advised those present that he would not be participating in the Public Hearing for this issue.

## **NEW BUSINESS:**

### **CONTINUANCES:**

Chairman Lemon opened the Public Hearing and read the format of the hearing. There were no disqualifications of Board Members. No one in the audience challenged the right of any Board Member to hear any agenda items or participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda.

### **A. BDR 2001-0123 – VERIZON TELEPHONE SWITCHING BUILDING TYPE 3 DESIGN REVIEW**

This land use application requests approval for the expansion of an existing telephone switching building, including the addition of approximately 1,100

square feet and associated landscaping modifications. The development proposal is located at 7605 SW Hall Boulevard, and is more specifically described on Washington County Assessor's Map 1S1-22CC, Tax Lot 1102. The site is zoned Urban Medium Density (R-2) and is approximately 0.25 acres in size. A decision shall be based upon Design Review approval criteria listed in Section 40.10.15.3.C of the Beaverton Development Code.

Senior Planner John Osterberg presented the Staff Report and material board, and briefly described the proposal requesting approval of an addition to an existing telephone switching building. Concluding, he recommended approval, under certain Conditions of Approval, and offered to respond to any questions or comments.

#### **APPLICANT:**

**STEWART STRAUS**, representing the applicant, *Verizon*, discussed the proposal and efforts to maintain the residential character of the existing neighborhood and described a minor change in the color of the roof in order to blend in with the existing vegetation.

#### **PUBLIC TESTIMONY:**

On question, no member of the public appeared to testify regarding this application.

On question, staff had no further comments.

The public portion of the Public Hearing was closed.

Mr. Beighley **MOVED** and Mr. Nardoza **SECONDED** a motion for the approval of BDR 2001-0123 – Verizon Telephone Switching Building Type 3 Design Review, based upon the testimony, reports and exhibits presented during the public hearing on the matter and upon the background facts, findings and conclusions found in the Staff Report dated September 20, 2001, including recommended Conditions of Approval Nos. 1 through 12.

The question was called and the motion **CARRIED**, unanimously.

#### **APPROVAL OF MINUTES:**

The minutes August 9, 2001, as written, were submitted. Chairman Lemon asked if there were any changes or corrections. Ms. Crane requested that the address for the meeting be revised to reflect that the meeting was held in Meeting Room "A" of the Beaverton Public Library at 12375 SW Fifth Street, rather than the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive. Mr. Beighley

**MOVED** and Mr. Edberg **SECONDED** a motion that the minutes be adopted, as revised.

The question was called and the motion **CARRIED** unanimously.

The minutes of August 23, 2001, as written, were submitted. Chairman Lemon asked if there were any changes or corrections. Ms. Crane requested that the address for the meeting be revised to reflect that the meeting was held in Meeting Room "A" of the Beaverton Public Library at 12375 SW Fifth Street, rather than the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive. Mr. Nardozza **MOVED** and Mr. Edberg **SECONDED** a motion that the minutes be adopted, as revised.

The question was called and the motion **CARRIED** unanimously.

**MISCELLANEOUS BUSINESS:**

The meeting adjourned at 6:43 p.m.